

**COUNTY OF WAUKESHA**



*515 West Moreland Boulevard  
Waukesha, Wisconsin 53188-2428*

*County Board Office  
Courthouse - Room 170*

*Phone: (262) 548-7006  
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**COUNTY BOARD AGENDA**

**4<sup>th</sup> Meeting, 160<sup>th</sup> Year of the Waukesha County Board of Supervisors**

**Tuesday, July 26, 2005 - 9:00 a.m.**

**Waukesha County Courthouse - Room 350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meetings  
Announce Votes Needed

**SCHEDULED ITEM**

9:10 a.m. – Presentation by County Executive Peter Walter on Sister County Relationship Between Waukesha County and Kreis Offenbach.

9:20 a.m. – Presentation by Airport Commission Chair Thomas Schober and Airport Manager Keith Markano on the 2004 Annual Report of the Waukesha County Airport.

**STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Ordinance 160-O-023: Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the SE ¼ of Section 8, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-T Agricultural Land Preservation Transition District to the R-2 Residential District (SCZ-1570)

Ordinance 160-O-024: Amend the Town of Waukesha District Zoning Map of the Town of Waukesha Zoning Ordinance by Conditionally Rezoning Lands Located in Part of the NE ¼ of Section 24, T6N, R19E, Town of Waukesha, from the RE Residential Estate and R-1 Residential Districts to the R-2 Residential District (ZT-1565)

Ordinance 160-O-025: Suspend Allocation of Interest Income to the Materials Recycling Facility Fund

Ordinance 160-O-026: Appropriate Fund Balance to Fund a Land Information Division Conversion Computer Program

### **Public Works Committee**

Ordinance 160-O-027: Sale of Excess Right of Way, Parcel 2 CTH L Janesville Road

### **Executive Committee**

Ordinance 160-O-028: Amend Chapter 14 of the Waukesha County Code Relating to the Department of Parks and Land Use Environmental Health Division

### **Judiciary & Law Enforcement Committee**

Ordinance 160-O-029: Amend Sheriff's Department 2005 Budget Expenditure of Office of National Drug Control Policy Cooperative Agreement Funds

Ordinance 160-O-030: Amend 2005 Sheriff's Department Budget Expenditure of Seized Funds, June 2005

### **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, August 9, 2005 at 7:00 p.m. or at the call of the County Board Chair.